MEETING OF OCTOBER 24, 1995

((The meeting convened at 10:00 a.m. and adjourned at 11:50 a.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Jim Naugle, City of Fort Lauderdale.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE business lease between Broward County, Florida and FTZ Group, Inc. for a warehouse/office/shipping facility building located at 1100 Northeast 7th Avenue, Dania, Florida for the period of August 10, 1995 through December 31, 1996 and authorize Chair and Clerk to execute same.

ACTION: (A-143) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 95-964 accepting Lease Agreement for Fire-Rescue Division, Fire Station No. 15, (Rexmere Village) 873 S.W. 117th Way, Fort Lauderdale, Florida; Landlord: Rexmere Lake Village Management, Inc.; Rental: $7,346.85 per year, $612.24 payable monthly; Term of Lease shall be for one (1) year commencing on August 1, 1995 with option to renew for two (2) additional years at $7,567.26 and $7,794.28, respectively; and authorize Chair and Clerk to execute same.

ACTION: (A-143) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

3. A MOTION TO APPROVE a Grant Agreement between Broward County and Florida Department of Environmental Protection (FDEP) in the amount of $20,294 for the continuation of a litter control and prevention program through September 30, 1996; authorize the Chair and Clerk to execute same; and authorize the necessary budgetary and Administrative action.

ACTION: (A-143) Approved.

BMOTION TO ADOPT an unanticipated revenue resolution 95-965 within the unincorporated area waste collection fund for the Office of Integrated Waste Management in the amount of $20,294 through September 1996 for litter control and prevention projects in the unincorporated area, and to authorize the County Administrator to execute same.

ACTION: (A-143) Approved.

4. MOTION TO APPROVE the Waiver of Fees for the rental of the Broward County Convention Center on April 11, 12 and 13, 1996 in support of the South Florida Buy Recycled EXPO.

ACTION: (A-143) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE an Agreement between Broward County and the City of Fort Lauderdale for Trafficways Beautification for NE 62nd Street from Dixie Highway to NE 18th Avenue and to authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

6. MOTION TO ADOPT Resolution 95-966 accepting a Quit Claim Deed executed by South Florida Water Management District, donating right-of-way for Griffin Road, in Section 25, Township 50 South, Range 39 East and Sections 29 and 30, Township 50 South, Range 40 East.

ACTION: (A-143) Approved.

7. MOTION TO ADOPT Resolution 95-967 accepting a Drainage Easement executed by Michael Steven Greene, as Trustee for Florida Executive Land, donating right-of-way for Country Club Road, in Section 8, Township 50 South, Range 40 East.

ACTION: (A-143) Approved.

8. MOTION TO APPROVE Agreement between Broward County and the Florida Department of Transportation (FDOT) for landscape development of Dixie Highway from Copans Road to N.E. 54 Street; and authorize the Chair and Clerk to Execute same.

ACTION: (A-143) Approved.

STREETS AND HIGHWAYS DIVISION

9. MOTION TO ADOPT a budget resolution 95-968 transferring funds within the Streets and Highways' Capital Outlay Fund for the Streets and Highways Division in the amount of $240,000 for resurfacing various streets within the Pompano Beach Highlands, unincorporated Broward County.

ACTION: (A-143) Approved.

TRAFFIC ENGINEERING DIVISION

10. MOTION TO APPROVE a Joint Project Agreement between the Florida Department of Transportation and Broward County for the maintenance of illuminated street name signs on Dixie Highway in north Broward County.

ACTION: (A-143) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

11.MOTION TO APPROVE AND EXECUTE satisfaction of mortgage for Halmos trading and investment project.

ACTION: (A-143) Approved.

PURCHASING DIVISION

For Aviation Department

12.MOTION TO APPROVE second amendment to agreement between Broward County and Harris Miller Miller and Hanson, Inc. (HMMH), in the amount of $75,000 for FY 95/96 Acoustical Consulting Services at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-143) Approved.

For Finance and Administrative Services Department

13.MOTION TO APPROVE contract between Broward County and CDP Systems Inc. for the sole source purchase of an Interactive Voice Response and Fax System for Revenue Collection Division in the amount of $130,094, and authorize Clerk and Chair to execute same.

ACTION: (A-143) Withdrawn.

14.MOTION TO APPROVE the second addendum to the agreement #200022-FL17 with CPS Systems Inc. for software license and providing maintenance services in the amount of $1,286,306.72 for the Tax and License Data System, extending the original agreement through October 31, 2000, and authorize Clerk and Chair to execute same.

ACTION: (A-143) Withdrawn.

For Port Everglades Department

15.MOTION TO APPROVE sole brand/sole source standardization for future purchases of container crane spreaders, structural repairs and replacement parts from Bromma, Inc., for the Port Everglades Department.

ACTION: (A-143) Approved.

For Public Works Department

16.MOTION TO APPROVE amendment No. 3 to the agreement between Broward County and Craig A. Smith & Associates, Inc., to increase the agreement amount by $18,865 from $345,779.09 to $364,644.09 and to increase the contract time by 90 calendar days from 510 calendar days to 600 calendar days for additional engineering services associated with improvements to McNab Road from University Drive to west of Pine Island Road and to authorize the Chair and Clerk to execute same. BCED Project No. 5117.

ACTION: (A-143) Approved.

For Code and Zoning Enforcement Division

17.MOTION TO APPROVE Work Authorization #1 in accordance with the agreement of September

23, 1994 between Broward County and Environmental Consulting and Technology, Inc. from the Library for Environmental Services to provide asbestos abatement services at 4220 SW 26 Avenue (Parcel 1316), 4210 SW 26 Avenue (Parcel 1317), 2390 SW 43 Street (Parcel 1345), 4220-30 SW 23 Terrace (Parcel 1354), and 2212 SW 42 Court (Parcel 1385) in Fort Lauderdale for a lump sum of $55,506.70 and a time period of 30 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

For Public Works Department

18.MOTION TO NOTE FOR THE RECORD usage of #30 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a sanitary sewer line, at a cost of $17,839, for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-143) Approved.

REVENUE COLLECTION DIVISION

19.MOTION TO ADOPT Resolution 95-969 Ordering the Value Adjustment Board to Certify the Assessment Roll for Broward County pursuant to Section 197.323. F.S.

ACTION: (A-143) Approved.

20.MOTION TO ADOPT Resolution 95-970 Authorizing Cancellation of Warrants from Central Account, Nationsbank #96442522.

ACTION: (A-143) Approved.

NOTE: Commissioner Parrish requested that in the future, payees first and last names appear on the checks.

21.MOTION TO ACKNOWLEDGE and File Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year l994.

ACTION: (A-143) Approved.

RISK MANAGEMENT DIVISION

22.MOTION TO AUTHORIZE full and final settlement of Claim # DNG/101493SALA in the amount of $15,000.00.

ACTION: (A-143) Approved.

23.MOTION TO AUTHORIZE full and final settlement of Claim # DNM/111691WHIT and DNM/111691WHIT/A in the amount of $200,000.00.

ACTION: (A-143) Approved.

24.MOTION TO AUTHORIZE full and final settlement of Claim # DNG/041193GLAS in the amount of $26,250.00.

ACTION: (A-143) Approved.

25.MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claims #87 WC 0948 RS/WL in the amount of $29,500.00.

ACTION: (A-143) Approved.

26.MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim Numbers 93 WC 0185 MR and 95 WC 0046 MR, for a total amount of $60,000.00.

ACTION: (A-143) Approved.

HUMAN SERVICES DEPARTMENT

27.MOTION TO ADOPT budget resolution 95-971 transferring with the General Capital Outlay Fund 301 the amount of $41,500 from the Reserve for Capital Outlay for the purpose of purchasing equipment to ensure proper storage of hurricane supplies.

ACTION: (A-143) Approved.

28.MOTION TO APPROVE agreement between Broward County and First Call For Help of Broward, Inc. from October 1, 1995 to September 30, 1996 in the amount of $65,700 for the purpose of providing information and referral to residents in need of assistance from human service delivery systems in Broward County and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

29.A.MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services District X and Broward County from October 1, 1995 to September 30, 1996 in the amount of $1,816,642 for the purpose of providing for local match funding of community mental health and community drug abuse services, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE agreements between Broward County and various providers of State-funded community mental health services from October 1, 1994 to September 30, 1995 for the purpose of local match funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved, as amended to reflect change in dates (October 1, 1995 to September 30, 1996).

BUREAU OF CHILDREN'S SERVICES

30.MOTION TO APPROVE Amendment #2 to Agreement between Broward County and Logan

Management Group, Inc., increasing the value of the Agreement by $10,000 from $200,000 to $210,000 to extend the term of service for additional consultant services from June 15, 1995 to March 15, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

31.MOTION TO APPROVE a satisfaction of claim of lien against Noah and Hattie Mandy and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

32.A.MOTION TO APPROVE agreement between Broward County and the City of Deerfield Beach in the amount of $18,000 per year to provide public transportation services commencing on the date provided in a Notice to Proceed to the City of Deerfield Beach from Broward County until September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO ADOPT budget resolution 95-972 transferring within the General Fund the amount of $18,000 from the Commission's Reserve to pay for the annual interlocal agreement operating subsidy.

ACTION: (A-143) Approved.

C.MOTION TO ADOPT unanticipated revenue resolution 95-973 within the Operating Fund (450) for the Mass Transit Division in the amount of $18,000 to pay for the annual interlocal agreement operating subsidy.

ACTION: (A-143) Approved.

PARKS AND RECREATION DIVISION

33.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Wilton Manors in the amount of $13,200 to provide for enhanced marine patrol coverage and police docking facilities from execution of agreement to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

34.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Pompano Beach in the amount of $23,000 to provide for police docking facilities from execution of agreement to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

35.A.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Lighthouse Point in the amount of $33,998 to provide for enhanced marine patrol coverage and associated equipment, from execution of agreement to September 30, 1996, subject to City of Lighthouse Point approval of amendment; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE amendment to agreement between Broward County and the City of Lighthouse Point for implementation of programs to the Enhanced Marine Law Enforcement Grant, subject to City of Lighthouse Point approval; and authorize the Chair and Clerk to execute the same.

ACTION: (A-143) Approved.

36.A.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the Broward County Sheriff's Office in the amount of $88,900 to provide for enhanced marine patrol coverage and associated equipment, from execution of agreement to September 30, 1996, subject to Broward County Sheriff's Office approval of Amendment; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE amendment to agreement between Broward County and the Broward Sheriff's Office for implementation of programs to the Enhanced Marine Law Enforcement Grant, subject to the Broward Sheriff's Office approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

37.A.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Hallandale in the amount of $72,951 to provide for enhanced marine patrol coverage, police docking facilities, and associated equipment, from execution of agreement to September 30, 1996, subject to City of Hallandale approval of amendment; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE amendment to agreement between Broward County and the City of Hallandale for implementation of programs to the Enhanced Marine Law Enforcement Grant, subject to City of Hallandale approval; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

38.A.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Hollywood in the amount of $101,680 to provide for enhanced marine patrol coverage and associated equipment from execution of agreement to September 30, 1996, subject to City of Hollywood approval of amendment; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE amendment to agreement between Broward County and the City of Hollywood for implementation of programs to the Enhanced Marine Law Enforcement Grant, subject to City of Hollywood approval; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

39.A.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Fort Lauderdale in the amount of $82,655 to provide for enhanced marine patrol coverage, and associated equipment from execution of agreement to September 30, 1996, subject to City of Fort Lauderdale approval of amendment; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE amendment to agreement between Broward County and the City of Fort Lauderdale for implementation of programs to the Enhanced Marine Law Enforcement Grant, subject to City of Fort Lauderdale approval; and authorize the Chair and Clerk to execute the same.

ACTION: (A-143) Approved.

40.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Deerfield Beach in the amount of $16,320 to provide for enhanced marine patrol coverage from execution of agreement to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

41.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the City of Dania in the amount of $35,040 to provide for enhanced marine patrol coverage from execution of agreement to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

42.A.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and the Florida Marine Patrol in the amount of $123,760 to provide for enhanced marine patrol coverage, and associated equipment, from execution of agreement to September 30, 1996, subject to Florida Marine Patrol approval of amendment; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

B.MOTION TO APPROVE amendment to agreement between Broward County and the Florida Marine Patrol for implementation of programs pursuant to the Enhanced Marine Law Enforcement Grant, subject to Florida Marine Patrol approval; and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

43.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and Environmental Education and Research, Inc. in the amount of $10,650 to provide for boating safety education programs from execution of agreement to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

44.MOTION TO APPROVE Enhanced Marine Law Enforcement Grant (EMLEG) Agreement between Broward County and Marine Industries Association of South Florida, Inc. in the amount of $20,245 to provide for boating safety programs from execution of agreement to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

NOTE : Referring to the EMLEG grants, Commissioner Cowan requested staff to research, for the future, what specific areas can apply for the grants.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

45.MOTION TO APPROVE renewal of DEP Contract AQ101 between Broward County and the Department of Environmental Protection in the amount of $35,000 to provide air conditioner chlorofluorocarbon (CFC) recycling program services from November 1, 1995 to October 31, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

46.MOTION TO APPROVE first amendment to the New Funding Agreement between Broward County and the Davie Community Redevelopment Agency to fund the improvements to Davie's East Area, requesting a twelve (12) month extension to the term of the agreement from October 31, 1995 to October 31, 1996 and to amend the scope of services, with no change in the original funding allocation of $538,182, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

47.MOTION TO APPROVE first amendment to the 20th Year Funding Agreement between Broward County and the Dania Economic Development Corporation requesting a budget modification and a twelve (12) month extension to the term from October 31, 1995 to October 31, 1996, for Multi-Family Rental Housing, with no change to the original funding allocation of $261,300 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

48.MOTION TO APPROVE first amendment to the 20th Year Funding Agreement between Broward County and the Deerfield Beach Housing Authority to fund the Palms of Deerfield Beach Modernization Project, requesting a five (5) month extension to the term of the agreement from October 31, 1995 to March 31, 1996 and an increase by $9,796 in the funding allocation from $125,000 to $134,796 and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

PORT EVERGLADES DEPARTMENT

49.MOTION TO APPROVE a one-year Lease Agreement between Broward County and Gunilla Lundstrom North, Vice Consul of the Consulate of Sweden, for Suite No. 310 in Building 611 at Port Everglades, consisting of 272 square feet, for the period of November 1, 1995 through October 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-143) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

50.MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-143) Approved.

OFFICE OF URBAN AFFAIRS

51.MOTION TO APPOINT members to the Broward County Homeless Initiative Partnership Advisory Board.

A.MOTION TO APPROVE appointment of Patricia Mantis to the Homeless Initiative Partnership Advisory Board.

(Comm. Hart)

ACTION: (A-143) Approved.

B.MOTION TO APPROVE appointment of James Maultsby to the Homeless Initiative Partnership Advisory Board. (Comm. Hart)

ACTION: (A-143) Approved.

C.MOTION TO APPROVE appointment of G. Steven Werthman to the Homeless Initiative Partnership Advisory Board. (Comm. Gunzburger)

ACTION: (A-143) Approved.

D.MOTION TO APPROVE appointment of Ms. Dianne Sepielli to the Homeless Initiative Partnership Advisory Committee.

(Comm. Gunzburger)

ACTION: (A-143) Approved.

E.MOTION TO APPROVE appointment of E. Birch Willey to the Homeless Initiative Advisory Board. (Comm. Thompson)

ACTION: (A-143) Approved.

F.MOTION TO APPROVE appointment of Commissioner Carlton Moore to the Homeless Initiative Advisory Board.

(Comm. Thompson)

ACTION: (A-143) Approved.

G.MOTION TO APPROVE appointment of William Keith to the Homeless Initiative Partnership Advisory Board.

(Comm. Cowan)

ACTION: (A-143) Approved.

H.MOTION TO APPROVE appointment of Reverend William V. Ring to the Homeless Initiative Partnership Advisory Board. (Comm. Cowan)

ACTION: (A-143) Approved.

I.MOTION TO APPROVE appointments of John Milledge and Dennis Myers to the Homeless Initiative Advisory Board.

(Comm. Parrish)

ACTION: (A-143) Approved.

J.MOTION TO APPROVE appointments of Minister Joseph P. Collins and Dr. Ulysses G. Horne to the Homeless Initiative Advisory Board. (Comm. Poitier)

ACTION: (A-143) Approved.

NOTE: By unanimous consent, Bruce A. Weihe and Donald Frank Zimmer were appointed by Commissioner Rodstrom to serve on the Broward County Homeless Initiative Partnership Advisory Board.

By unanimous consent, the Board agreed that any Commissioner has the option of appointing an ex officio member (non-voting) to be present and participate at the Homeless Initiative Partnership Advisory Board meetings.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

52.MOTION TO APPROVE fourth amendment to the agreement for Professional Management Services for the Broward County Convention Center dated December 12, 1989.

ACTION: (A-171) Deferred to November 7, 1995 to enable the Chair to present the agreement to the Tourist Development Council (TDC) for their review.

53.MOTION TO APPROVE contract with Hollywood Jazz Festival for promotional activity funding.

ACTION: (A-143) Approved.

HISTORICAL COMMISSION

54.MOTION TO APPROVE indemnity agreement between Broward County and the City of Pembroke Pines for Pioneer Days 1995.

ACTION: (A-143) Approved.

COUNTY ATTORNEY

55.MOTION TO APPROVE settlement of Parcel Nos. 105 & 105 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Robert J. Binns, et al., Case No. 93-12154 (08) -- Griffin Road Expansion Project 5067.

ACTION: (A-143) Approved.

56.MOTION TO APPROVE settlement of reasonable attorney's fees and costs in the amount of $21,383.74 for Parcel Nos. 122 and 703 TCE (Temporary Construction Easement) in the condemnation case Broward County v. Helen Fabian, et al., Case No. 92-001120-07, Copans Road Project No. 5079.

ACTION: (A-143) Approved.

57.MOTION TO AUTHORIZE execution of stipulated final judgement in the amount of $150,000 in Broward County v. Robert Garside, et al., Case No. 91-06497 (05), Parcel No. 1088, for full compensation, but excluding attorney's fees and costs.

ACTION: (A-143) Approved.

BOARD APPOINTMENTS

58.MOTION TO REAPPOINT Mort Meyers to the Higher Education Facilities Authority. (Comm. Thompson)

ACTION: (A-143) Approved.

59.MOTION TO APPROVE appointment of Beatrice Martin to the Pet Overpopulation Focus Group to replace Gary Mehringer who resigned. (Comm. Parrish)

ACTION: (A-143) Approved.

60.MOTION TO APPROVE reappointment of Neal R. Kalis to the Higher Education Facilities Authority. (Comm. Parrish).

ACTION: (A-143) Approved.

61.MOTION TO APPOINT Patricia Araujo to the Advisory Board for Persons with Disabilities. Ms. Araujo's appointment fills the Representative of Disabled category.

ACTION: (A-143) Approved.

REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULES

62.MOTION TO ESTABLISH County Commission meeting schedule for November 1995.

ACTION: (A-143) Approved.

63.MOTION TO ESTABLISH County Commission meeting schedule for December 1995.

ACTION: (A-143) Approved.

64.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider the application of Terminal Shipping Company, Inc. for renewal of its steamship agent franchise at Port Everglades.

ACTION: (A-143) Approved.

65.MOTION TO ADOPT Resolution 95-974 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying and being in Broward County, Florida, and located north of Sawgrass Expressway and intersects Holmberg and Nob Hill Roads in the City of Coral Springs.

Petitioner: Florida National Properties, Inc.

(Patricia Hitchcock - Agent) 18-V-95

ACTION: (A-143) Approved.

66.MOTION TO ADOPT Resolution 95-975 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon canal maintenance, drainage and utility easements, lying and being in Broward County, Florida, and is located at 6190 Margate Boulevard in the City of Margate.

Petitioner: Rose LoBiondo and Anthony Purpura

(Jim Robinson - Agent) 31-V-95

ACTION: (A-143) Approved.

67.MOTION TO ADOPT Resolution 95-976 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying and being in Broward County, Florida and located on a portion of old Wilburn Road, south of Winston Park Elementary School in the City of Coconut Creek.

Petitioner: City of Coconut Creek (Keith & Schnars - Agent) 32-V-95

ACTION: (A-143) Approved.

68.MOTION TO ADOPT Resolution 95-977 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying and being in Broward County, Florida and is located southeast of Winston Park Elementary School between Lyons Road and Florida Turnpike in the City of Coconut Creek.

Petitioner: City of Coconut Creek (Keith & Schnars - Agent) 33-V-95

ACTION: (A-143) Approved.

69.MOTION TO ADOPT Resolution 95-978 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance the substance of which is as follows:

> "AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REVISING CHAPTER 27, ARTICLE XII, HAZARDOUS MATERIAL, SECTIONS 27-352, 27-353 AND 27-354 OF THE BROWARD COUNTY CODE OF ORDINANCES CONCERNING PESTICIDE PROHIBITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

ACTION: (A-143) Approved.

70.MOTION TO ADOPT Resolution 95-979 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 14, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance the substance of which is as follows:

> "AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CREATING AND ESTABLISH A TRUST FUND FOR THE BROWARD COUNTY SHERIFF'S OFFICE FOR THE PURPOSES OF ACCEPTING AND EXPENDING, CONVERTING, OR ALLOCATING GIFTS, GRANTS AND AWARDS OF MONEY OR PROPERTY MADE TO BROWARD COUNTY FOR THE USE AND BENEFIT OF THE BROWARD COUNTY SHERIFF'S OFFICE."

(Sponsored by the Board of County Commissioners)

ACTION: (A-143) Approved.

REGULAR AGENDA

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the County Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the commission, and if you wish to address the commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the commission will not consider what you have said in its final deliberations.

71.DELEGATION: Bonnie Miskal regarding motion to approve agreement between Broward County and Avatar Development Corporation, relating to the development of certain lands with the Three Islands 3rd Section Plat (199-MP-80).

(Deferred from October 17, 1995.)

ACTION: (A-848) Approved.

END OF QUASI-JUDICIAL HEARING

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72.**COUNTY ADMINISTRATOR'S REPORT** County Administrator B. Jack Osterholt informed the Board that there was no report.

Submitted for the record, was the jail report, which is 3,435 (221 under) the cap of 3,656.

Discussion ensued following comments made by Commissioner Parrish relating to the hockey arena issue. The discussion encompassed the possibility of a two-cent hotel bed tax; economic development for the community and jobs for unskilled workers; and the project's financing. Commissioner Parrish requested the issue be discussed at the Commission Workshop on October 31, 1995. The Chair commented that she intended to bring the issue before the Tourist Development Council (TDC), of which she is a member. Mr. Osterholt advised that as soon as staff feels there is a financially feasible proposal for a Broward arena site, they will bring it before the Board.

ACTION: (A-974) The hockey arena issue will be placed on the Commission Workshop agenda scheduled for Tuesday, October 31, 1995.

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

73.MOTION TO ADOPT a Resolution 95-980 of the Board of County Commissioners of Broward County, Florida, providing for the issuance, in one or more series, of the County's Special Obligation Capital Improvement Bonds and Special Obligation Refunding Bonds; providing that such bonds shall not constitute an indebtedness of the County within the meaning of any Constitutional or statutory provision or limitation, or a pledge of the County's full faith and credit, but shall be payable as to principal and interest solely from the proceeds of certain Designated Revenues not derived from ad valorem taxes; providing for the issuance of the first series of such bonds in an aggregate principal amount not exceeding $50,000,000, to be designated Broward County, Florida Special Obligation Refunding Bonds, Series 1995, for the purpose of refunding, on a current basis, the outstanding principal amount of the County's Special Obligation Capital Improvement Refunding Bonds (Series 1986), and paying accrued interest thereon and redemption premium; providing for the issuance of additional Special Obligation Capital Improvement Bonds and Special Obligation Refunding Bonds under certain conditions; providing for the creation of certain funds and accounts; delegating to the County Administrator authority to determine the terms of the Series 1995 Bonds within prescribed parameters; designating the County, acting through the Finance Director, to act as Bond Registrar and Paying Agent for the Series 1995 Bonds; finding necessity for a negotiated sale of the Series 1995 Bonds; approving the form of and authorizing execution and delivery of a Bond Purchase Contract; approving the form of and authorizing the execution and delivery of an Escrow Deposit Agreement; ratifying the selection of the Escrow Agent, ratifying the selection of a Verification Agent; approving the form of and authorizing distribution of a Preliminary Official Statement and a Final Official Statement relating to the Series 1995 Bonds; ratifying the selection of the printer of said Preliminary Official Statement and Official Statement; providing for a Book Entry Only System with respect to the Series 1995 Bonds and approving the form of and authorizing the execution and delivery of a Letter of Representations with

respect to the Book Entry System; authorizing the County Administrator to negotiate for and obtain credit facilities and reserve account credit facilities and to execute agreements relating thereto; providing for a Continuing Disclosure Commitment with respect to the Bonds; authorizing County officials to do all things deemed necessary in connection with the issuance, sale and delivery of the Series 1995 Bonds; providing for severability; providing an effective date.

ACTION: (A-1734) Approved.

OFFICE OF HOUSING FINANCE

74.MOTION TO ADOPT a Resolution 95-981 of the Board of County Commissioners of Broward County, Florida approving the execution and delivery by the Housing Finance Authority of Broward County, Florida of a First Supplemental Trust Indenture Supplementing and Amending the original indenture securing the authority's $13,105,000 Multifamily Adjustable Rate Housing Revenue Bonds (Southern Pointe Project), 1984 Series; Authorizing other actions required to consummate the First Supplemental Trust Indenture and to release the Credit Instrument Obligor.

ACTION: (A-1751) Approved .

75.MOTION TO ADOPT a Resolution 95-982 of the Board of County Commissioners of Broward County, Florida approving the execution and delivery by the Housing Finance Authority of Broward County, Florida of a First Supplemental Trust Indenture Supplementing and Amending the original Indenture securing the Authority's $14,560,000 Multifamily Adjustable Rate Housing Revenue Bonds (Water's Edge Project), 1984 Series; authorizing other actions required to consummate the First Supplemental Trust Indenture and to release the Credit Instrument Obligor.

ACTION: (A-1756) Approved.

76.MOTION TO ADOPT a Resolution 95-983 of the Board of County Commissioners of Broward County, Florida approving the form of Assumption Agreement in connection with the transfer of the Tamarac Apartments Project, originally financed by the Issuance of $10,400,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds, 1984 Series (Tamarac Apartments Project); authorizing other actions required to evidence the Authority's consent to the transfer.

ACTION: (A-1762) Approved.

PURCHASING DIVISION

For Greater Fort Lauderdale Convention & Visitors Bureau

77.MOTION TO APPOINT Selection/Negotiation Committee to hire a program manager to produce the Design/Build criteria package for the expansion of the Convention Center.

ACTION: (A-1767) Approved, as amended. The procurement code was waived to allow the Tourist Development Council (TDC) to appoint two members to serve on subject Selection/Negotiation Committee, in addition to the following members: Commissioners Gunzburger, Parrish, and Poitier; President, Convention & Visitors Bureau, (Chair); County Architect; and Director, Finance & Administrative Services Department.

For Finance and Administrative Services Department

78.MOTION TO APPROVE a Selection/Negotiation Committee (S/NC) to hire a financial servicing firm to provide administration and servicing for all loans made pursuant to the Housing Rehabilitation program guidelines.

ACTION: (A-1941) Approved. The following will serve on subject Selection/Negotiation Committee: Acting Director, Community Development Division (Chair); Director, Accounting Division; Assistant to the County Administrator; and Director, Office of Housing Finance.

OFFICE OF BUDGET AND MANAGEMENT POLICY

79.MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-2012) Approved, as amended.

80.MOTION TO ADOPT budget resolution 95-984 transferring funds within the General Fund for County Administration in the amount of $598,000 for the provision of funds for the purchase of temporary jail capacity from Monroe County from October 1, 1995 through December 31, 1995.

ACTION: (A-2016) Approved.

INTERGOVERNMENTAL AFFAIRS

81.MOTION TO ACCEPT nominations to fill the unexpired term of Mr. Charles "Chic" Perez on the Housing Finance Authority.

A.MOTION TO NOMINATE Dan Reynolds to the Housing Finance Authority replacing Charles "Chic" Perez who resigned. (Comm. Parrish)

ACTION: (A-2057) Approved.

B.MOTION TO APPOINT Leonard Lee to replace Dan Reynolds on the Consumer Protection Board of Broward County. (Comm. Parrish)

ACTION: (A-2080) Approved.

COUNTY ATTORNEY

82.MOTION TO APPROVE MSBU Interlocal Agreement between Broward County and the City of Cooper City providing for Cooperative Delivery of Emergency Medical Services within the Municipal Service Benefit Unit Utilizing ALS First Responder Units. (Comm. Parrish)

ACTION: (A-2087) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

83.DISCUSSION: Consideration of proposed Resolution 95-985 setting forth existence of a Conflict of Interest for some members of the Committee for Community Development; waiving the existence of Conflict of Interest pursuant to Section 112.313, Florida Statues; Providing for severability and providing for an effective date. (Comm. Parrish)

ACTION: (A-2164) Approved resolution waiving Conflict of Interest provisions for Janet Riley and Michael Boykin.

NON AGENDA

84.PROCLAMATION: The Chair read into the record a proclamation designating **October 25 through November 5, 1995**, as **SENIOR GAMES DAYS** in Broward County. The Chair congratulated the participants on their accomplishments.

ACTION: (A-072) On behalf of the City of Fort Lauderdale, Mayor Jim Naugle thanked the Board and accepted the proclamation with appreciation.

85.DISCUSSION: Relating to community development issues, Commissioner Poitier referred to the Unincorporated Area between Broward and Oakland Park Boulevards, and wanted to know if a plan could be developed to refurbish religious structures that have deteriorated over the years, bringing them up to code and zoning standards.

ACTION: (A-2365) Code and Zoning Staff will meet with Commissioner Poitier to discuss the matter.

86.DISCUSSION: Due to previous commitments, Commissioner Parrish relayed that she and Commissioner Hart, who are members of the Annexation Ad Hoc Committee, cannot attend this evening's meeting at the Deerfield Beach City Hall. Commissioner Parrish requested a commissioner be designated to represent the County.

ACTION: (A-2423) By unanimous consent, Commissioner Thompson was designated to represent the County at the Annexation Ad Hoc Committee meeting.

87.DISCUSSION: Commissioner Rodstrom relayed that he would not be able to attend the Commission

Workshop on Tuesday, October 31, 1995, and wanted to know if the Commission would be taking a position on the Gaming Issue and the impact that it will have on the Port Everglades.

ACTION: (A-2470) County Administrator B. Jack Osterholt advised Commissioner Rodstrom that there is an item in the legislative delegation issues packet which deals with a bill that has already been filed relating to the demise of the "Cruises to Nowhere." The Commission will be asked to take a position.

88.DISCUSSION: Referring to correspondence received from the Florida Association of Counties (FAC), urging all Counties to take a position on the Medicaid Block Grant Program, the Chair requested the Commission's permission to present the Commission's opposition to the Medicaid Block Grant Program at the FAC meeting on Friday, October 27, 1995, in Orlando, Florida. Additionally, the Chair stated that she was also seeking the Commission's permission to convey the Commission's viewpoint regarding the same issue, to Lt. Governor Kenneth "Buddy" MacKay, who will be heading the Special Task Force Meeting On Proposed Federal Budget Cuts, at the Broward Center for the Performing Arts on Tuesday, October 31, 1995.

ACTION: (A-2502) By unanimous consent, the Commission gave its approval for the Chair to express the Commission's opposition of the Medicaid Block Grant Program at the FAC meeting, and the special task force meeting.

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